

**MEMORANDUM OF EXECUTIVE SESSION
OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF JASPER**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in executive session on Monday, February 11, 2013, at 7:30 a.m. in the Mayor's Conference Room in City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reason:

- (b) (6) With respect to any individual over whom the governing body has jurisdiction:
 (A) to receive information concerning the individual's alleged misconduct.

Present: Mayor Terry Seitz
Member Tim Bell
Member Dave Prechtel was absent

Others Present: Police Chief Mike Bennett
City Attorney Renee Kabrick
Personnel/Safety/Loss Control Director Cale Knies

The executive session adjourned at 8:50 a.m.

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

Approved by _____ Date: 2-26-13
Mayor Terry Seitz, Presiding Officer

ATTEST:

Juanita S. Boehm, Clerk-Treasurer